

Present: Alderpersons John Ellington, Heather Kierzek & Vacant  
Absent: None  
Also Present: Mayor, Mike Palm; City Administrator, Kennie Downing; Finance Director, Cynthia Haggard; Lieutenant, Ryan La Broschian; City Attorney, Emily Truman; and City Clerk, Brenda Zeman.  
Citizen Present: Larry Mike, Tracy Blake & Russell Fenske

The meeting was called to order by Chairman John Ellington at 8:15AM CST., with roll call and noting compliance with the Open Meetings Law.

Moved by Kierzek to approve the minutes of February 3, 2020, seconded by Ellington and unanimously carried.

Motion by Kierzek to approve agenda, seconded by Ellington and unanimously carried.

Review and recommendation to the Council – Operator's Licenses.

Lieutenant La Broschian mentioned there was nothing precluding the issuance of licenses to Tepanga Peschl, Dana Qualy, Justine DeFosse and Dawn Wilson and recommended approval.

Motion to recommend to approve and move on to Council the Operator's Licenses for Tepanga Peschl, Dana Qualy, Justine DeFosse and Dawn Wilson by Kierzek, seconded by Ellington and unanimously carried.

Review and recommend staff to draft an ordinance to allow Council and Commission members to attend meetings via phone or video

City Administrator Downing was joined by City Attorney Truman via conference. Downing stated that the goal is to see if we could get more diversity on the City Commissions and Council by allowing members to attend meetings by phone or video. Downing informed the Commission that Department Heads wanted to establish a maximum for the amount of times someone could call in or video conference.

Ellington suggested allowing Department Heads to be able to call in or use video conferencing as well.

Motion to have staff draft an ordinance to allow Council and Commission members to attend meetings via phone or video by Ellington, seconded by Kierzek and unanimously carried.

Review and recommend revision to Section 14.05 of the Building Code.

Engineer Pinion stated that the City's Building Inspector noticed the Code was outdated. It's now updated to the current respective Chapter of the Administrative Code that is referenced and that govern the City Code.

Motion to recommend revision to Section 14.05 of the Building Code to Council by Kierzek, seconded by Ellington and unanimously carried.

Review and recommendation to Council for excessive household animals

Larry Mike was present to speak on behalf of Dakota Traver. He mentioned that there were 5 dogs with 1 being rehomed.

Motion to recommend to approve and move on to Council the waiver for excessive household animals by Kierzek, seconded by Ellington and unanimously carried.

Tracy Blake was present and disclosed she had 3 dogs.

Motion to recommend to approve and move on to Council the waiver for excessive household animals by Kierzek, seconded by Ellington and unanimously carried.

Russell Fenske was present and disclosed he had 2 dogs and 4 cats.

Motion to recommend to approve and move on to Council the waiver for excessive household animals by Kierzek, seconded by Ellington and unanimously carried.

Member comments

The next meeting will be Monday, April 6, 2020 at 8:15AM CST. Meeting location will be 101 South Boulevard.

Motion to adjourn by Kierzek, seconded by Ellington and unanimously carried. Meeting adjourned at 8:20AM CST.

Respectfully submitted,  
Cynthia Haggard, Finance Director